



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Mark Simon • Vice-President – Kevin Graves • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE MEETING
OF THE COMMUNITY CENTER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, June 26, 2013
COMMUNITY CENTER MEETING 7:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

Community Center Committee Members
Kevin Graves, Chair; Chris Steele, Vice-Chair; Diane Alexander, Paul Emmett, Marianne Wiesen

COMMUNITY CENTER MEETING 7:00 P.M.

A. ROLL CALL

Call business meeting to order – 7:00 p.m. by Chair Graves
Roll Call – All Present

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

There was one Public Comment Speaker

C. APPROVE MINUTES

1. **DRAFT Minutes of previous Community Center meeting dated May 29, 2013**

Motion by: Member Alexander to approve the minutes

Second by: Member Wiesen

Vote: Motion Carried – AYES: 5, NOES: 0

D. PRESENTATIONS

None

E. NEW BUSINESS AND ACTION ITEMS

1. **Community Center Operations Update**

General Manager Howard – Provided the details of item E-1. There was discussion between the General Manager and the Board.

2. **Community Center Design and Construction Options – Architect Mark Lee**

General Manager Howard – Provided the details of item E-2 and introduced Architect Mark Lee.

Architect Mark Lee – Provided additional details of item E-2. There was discussion between the General Manager, the Architect, and the Board. There were two Public Comment Speakers.

Vice-Chair Steele – recommended to direct Staff to obtain two or three conceptual design options with basic features, demolition costs and keep within the price range of the Budget

The discussion continued between the General Manager, the Architect, and the Board.

3. **Schedule next Community Center Committee Meeting**

General Manager Howard – Provided details of item E-3. There was discussion between the General Manager and the Board. The next Community Center Meeting is scheduled for Monday July 29, 2013 beginning at 7:00 p.m.

F. FUTURE AGENDA ITEMS

1. Present Architectural Design Options

G. ADJOURNMENT

The meeting adjourned at 8:04 p.m. to the next Community Center Committee meeting scheduled for Monday July 29, 2013 on 1800 Willow Lake Road.

//cmc – 07.01.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>